

CFDF Corporation Meeting Agenda
Wednesday, June 30, 2010
Donald W. Wyatt Detention Facility Training Building
935 High Street
Central Falls, RI 0863
5:00 P.M.
TDD/TTY 401-727-7450

A meeting of the Central Falls Detention Facility was held on the above date; in the Training Building at 5:16pm. Director Corrigan Presided.

1. Roll Call

Bruce Corrigan – Present
Michael Golenia – Present
Dr. Antonio Barajas – Present
Quorum Present

2. Minutes

- a. April 26, 2010
- b. May 7, 2010

Motion to table the above minutes made by Director Golenia, seconded by Director Barajas, all agreed. So voted.

3. Executive session pursuant to R.I. General Laws § 42-46-5(a)(1) CEO UPDATE, PERSONNEL RELATED ISSUES, CORPORATION'S FINANCIAL STANDING, CONTRACT NEGOTIATIONS AND (2) PENDING LITIGATION and R.I. General Laws §42-46-5(a)(4) INVESTIGATION

Motion to adjourn into executive session made by Director Golenia, seconded by Director Barajas, all agreed. So voted. Time: 5:17pm

Motion to adjourn for a short break made by Director Golenia, seconded by Director Barajas. So voted. Time: 7:27pm

Motion to reconvene and seal the minutes of executive session made by Director Golenia, seconded by Director Barajas, all agreed. So voted. Time: 7:40pm

4. CEO Update – CEO report included, but was not limited to discussion on Emergency Drill Training conducted on all shifts that were planned in conjunction with CFPD and CFFD that included Fire, Medical, and distress drills as well as a first ever Bomb Scare Drill; Correctional Emergency Response Team training and continued officer training that encompasses firearms and tactical training at a newly secured abandoned facility within the MA DOC, Cranston PD, and at the RI State Police barracks in Foster; Shift Training given by the CEO; Announcements of new hires for Compliance Manager position to start 7/6 and Accounting Manager position that started 4/22; Success of first annual Business Fair that has resulted in added business to local businesses from participation; 2010 Marketing Campaign (attached); Request for approval to donate unused

van to Progreso Latino as their need prevails others; Community Outreach Group comprised of Central Falls officers to develop programs to benefit the community of Central Falls – resulted in Summer Jobs program that provided an opportunity for 8 Central Falls HS students and recent graduates to work on a part-time basis at the facility doing multiple odd jobs from administrative to maintenance and janitorial work as well as participating in Life Skills training presented by individuals in management that discusses anything from the value of education and job skills to hobbies like computers and photography; Smoke problem from 4/13 caused by neighboring business that resulted in intervention by the CFFD and CFPD; Special Olympics participation by employees – Coordinator named to facilitate communications and help raise awareness and funding by getting employees involved; Corrections Professional Week that gave appreciation to all employees; Maintenance Appreciation Day scheduled for next Wednesday; MetLife Contract that was signed to allow for cheaper administrative fees; Outside training – Women's Communication Seminar and Excel training for basic and intermediate learners; Resumption of FOP Negotiations that has progressed into temporary agreements for Management Rights; Update on delivery of new Transportation Vans – arrived 6/22; and Bond Arbitrage Agreement report to be issued within the next few weeks which will be delivered to the Board and the Bondholders.

Motion to accept the CEO's report made by Director Golenia, seconded by Director Barajas. All agreed. So voted.

5. Old Business – No discussion on any Old Business.

6. New Business – Motion to adopt new Table of Organization made by Director Golenia, seconded by Director Barajas. No discussion. All agreed. So voted.

Motion to accept a 3% raise for all Administrative Personnel made by Director Golenia, seconded by Director Barajas. No discussion. All agreed. So voted.

Motion to award HVAC RFP to Trane Company made by Director Golenia, seconded by Director Barajas. No discussion. All agreed. So voted.

Motion to donate van to Progreso Latino made by Director Golenia, seconded by Director Barajas. No discussion. All agreed. So voted.

7. Adjourn - Motion to adjourn made by Director Golenia, seconded by Dr. Barajas. All agreed. So voted. Time: 8:12pm

Interpreters for the Hearing Impaired available upon 72 hour request made at the Office of the City Clerk. The City of Central Falls is an equal opportunity employer ADA/EOE.

TDD/TTY 401-727-7450. This notice posted in City Hall, Library, with all City Departments, www.centralfallsri.us website and with the Office of the Secretary of State pursuant to Rhode Island General Laws. To review Notice of Citizen's Rights visit the Attorney General's webpage at: www.riag.ri.gov

Sincerely,

Nicole Lanctot, Clerk